

Belfair Water District #1
Meeting Minutes

May 28, 2013
Regular Meeting
STUDY SESSION
6 p.m.



Commissioners Present

Michael Pope
Jill Satran-Loudin- Absent
Linnie Griffin

Staff Present

Rebecca Johnson
Tom Peadon
Michael Sammons

Visitors: Jack Kimball ,Adella Kimball and Lori Bryson

1) Commissioner Pope called meeting to order at 6pm

2) Approval of Warrants:

Motion made by Commissioner Griffin to approve warrants #4419-4432 in the amount of \$21,950.66. Motion 2nd by Commissioner Pope.
Motion Carried 3 Aye 0 Nay

3) Items Discussed:

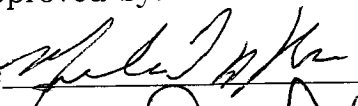
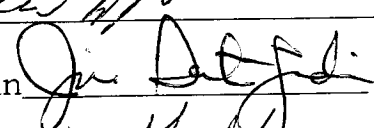
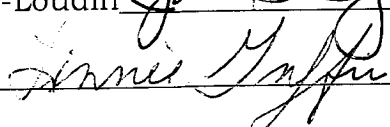
- A. Badger Meter presentation
- B. Sewer System.

Motion was made by Commissioner Griffin to authorize the District Manager Tom Peadon to open a dialog with Mason County about Belfair Water District #1 taking over the Sewer system.

Motion 2nd by Commissioner Pope
Motion Carried 3 Aye 0 Nay

4) Meeting adjourned at 7:00pm

Meeting Minutes Approved by:

Commissioner Pope		Date: June 11, 2013
Commissioner Satran-Loudin		Date: June 11, 2013
Commissioner Griffin		Date: June 11, 2013